

# Action Minutes Regular Meeting Tuesday, January 3, 2017

#### **CALL TO ORDER**

Council President Ceasar C. Mitchell called the meeting to order at 1:08p.m.

#### **ROLL CALL**

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:14 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:14 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	2:29 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:09 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	1:53 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:53 PM

#### **INVOCATION**

The Invocation was given by Reverend Olu Brown of Impact United Methodist Church.

#### PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unisom.

#### PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

17-P-9001 (1) - IN HONOR OF THE MAHOGANY SPIN TIPS

#### Proclamation presented by Councilmember Mary Norwood

17-P-9002 (2) - IN HONOR OF SERGEANT ALICIA TURNER

Proclamation presented by Councilmember Felicia A. Moore

17-P-9003 (3) - IN RECOGNITION OF MAKING A WAY HOUSING, INC.

Proclamation presented by Councilmember Ivory Lee Young, Jr.

#### REMARKS BY THE PUBLIC

#### REPORT OF THE JOURNAL

December 05, 2016 Atlanta City Council meeting and December 14, 2016 Special Call meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

#### **Adoption of Minutes**

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

#### ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

#### **COMMUNICATIONS**

17-C-5001 (1) - A COMMUNICATION FROM COUNCILMEMBERS ANDRE DICKENS, POST 3 AT-LARGE; FELICIA MOORE, DISTRICT 9; CLARENCE "C.T." MARTIN, DISTRICT 10; KEISHA LANCE BOTTOMS, DISTRICT 11; JOYCE SHEPERD, DISTRICT 12; APPOINTING NINA MARTINEZ TO SERVE AS A MEMBER OF THE HUMAN RELATIONS COMMISSION FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

# REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

17-C-5002 (2) - A COMMUNICATION FROM DR. EULA COHEN, PRESIDENT, QUALITY LIVING SERVICES, INC. APPOINTING DR. RICHARD ASHE TO SERVE ON THE ELDER CRIMES TASK FORCE AS A REPRESENTATIVE FROM QUALITY LIVING SERVICES, INC.

#### ACCEPTED AND FILED WITHOUT OBJECTION

17-C-5003 (3) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF DECEMBER 05, 2016 AND JANUARY 03, 2017 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (16-R-3744)

#### **ACCEPTED AND FILED WITHOUT OBJECTION**

17-C-5004 (4) -

A COMMUNICATION FROM MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON AFFIRMING THE PAST AND FUTURE COUNCIL PRESIDENT PRO TEMPORES.

Councilmember Bond made a Motion to Accept and Appoint Councilmember Norwood as President Pro Tempore for 2017. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays.

#### ACCEPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

#### **UNFINISHED BUSINESS**

There was no unfinished business to consider.

#### **CONSENT AGENDA**

#### **SECTION I**

The legislative items appearing on "CONSENT AGENDA SECTION I" received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR SECOND READING

#### **CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

16-O-1682 (1) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER & WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION, THREE HUNDRED TWENTY-ONE THOUSAND, SIX HUNDRED FIFTY-TWO DOLLARS AND

TWENTY-ONE THOUSAND, SIX HUNDRED FIFTY-TWO DOLLARS AND SIXTY-FIVE CENTS (\$6,321,652.65) TO TRANSFER FUNDS FROM REALIGNED OR COMPLETED PROJECTS AND ADD FUNDS TO APPROPRIATIONS FOR THE SURCHARGE RESERVE PROJECT; AND

FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

16-O-1683 (2) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED THREE MILLION, FORTY-FIVE THOUSAND, SEVEN HUNDRED FIFTY-SEVEN DOLLARS AND ZERO CENTS (\$103,045,757.00) TO ANTICIPATE AND APPROPRIATE THE TRANSFER OF EQUITY, INTRAFUND TRANSFER AND GEORGIA ENVIRONMENTAL FINANCE AUTHORITY LOAN PROCEEDS TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET; AND TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FORTY-FIVE MILLION DOLLARS AND ZERO CENTS (\$45,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RESTRICTED WATER AND WASTEWATER RENEWAL AND EXTENSION FUND PROJECT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1684 (3) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY

2017 WATER & WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, NINE HUNDRED TWENTY-THREE THOUSAND, FOUR HUNDRED FOUR DOLLARS AND FORTY-EIGHT CENTS (\$4,923,404.48) TO TRANSFER FUNDS FROM REALIGNED OR COMPLETED PROJECTS AND ADD FUNDS TO APPROPRIATIONS FOR THE CAPITAL PROJECTS RESERVE; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 2009A WATER AND WASTEWATER BOND FUND (5066) BUDGET IN THE AMOUNT OF SEVEN MILLION, TWO HUNDRED EIGHTEEN THOUSAND, NINE HUNDRED TWELVE DOLLARS AND THIRTY-SIX CENTS (\$7,218,912.36) TO TRANSFER FUNDS FROM REALIGNED OR COMPLETED PROJECTS AND ADD FUNDS TO APPROPRIATIONS FOR THE CAPITAL PROJECTS RESERVE: AND FOR OTHER PURPOSES.

#### ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 DWM 2004 BOND FUND (5058) BUDGET IN THE AMOUNT OF ONE HUNDRED ONE THOUSAND, EIGHT HUNDRED SEVENTY-THREE DOLLARS AND SEVENTY-NINE CENTS (\$101,873.79) TO TRANSFER FUNDS FROM REALIGNED OR COMPLETED PROJECTS AND ADD FUNDS TO APPROPRIATIONS FOR THE CAPITAL PROJECTS RESERVE; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE 2009 CABLE FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA/VIRGINIA, PURSUANT TO ATLANTA CITY CODE SECTION 34-13, FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-O-1673 (7) -**ORDINANCE** BY**COMMUNITY DEVELOPMENT/HUMAN** AN RESOURCES COMMITTEE **AMENDING** THE 2017 **BUDGET** (INTERGOVERNMENTAL **GRANT** FUND) BY**ADDING** ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIVE HUNDRED NINETY THOUSAND AND NINE HUNDRED FIFTY-TWO 00/100 DOLLARS (\$590,952.00) INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA'S SECTION 8 MODERATE REHABILITATION PROGRAM FOR THE SANTA FE VILLAS HOUSING COMPLEX; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1705 (8) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00) FROM YOUTHBUILD USA AMERICORPS; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00); AND FOR OTHER PURPOSES.

#### ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

16-O-1706 (9) -

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 INTERGOVERNMENTAL GRANT FUND (2501) BUDGET IN THE AMOUNT OF ONE MILLION DOLLARS AND ZERO CENTS (\$1,000,000.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE ROCKEFELLER FOUNDATION TO THE INTERGOVERNMENTAL GRANT FUND (2501) FOR THE ROCKEFELLER FOUNDATION 100 RESILIENT CITIES PROGRAM; AND FOR OTHER PURPOSES

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1715 (10) -

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE IMPOSING A MORATORIUM WITHIN THE METROPOLITAN PARKWAY COMMERCIAL CORRIDOR-SOUTH ON THE ACCEPTANCE OF ANY BUILDING PERMIT APPLICATION FOR NEW CONSTRUCTION FOR A PERIOD NOT TO EXCEED ONE HUNDRED AND FIFTY (150) DAYS; AND FOR OTHER PURPOSES.

#### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-O-1672 (11) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, TO AMEND THE FY2017 INTERGOVERNMENTAL FUND BUDGET IN THE AMOUNT OF ONE HUNDRED TWENTY SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$126,980.00), TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES ("DBHDD") FOR THE PURPOSE OF CONTINUING CLINICAL ASSESSMENT SERVICES FOR CRIMINAL DEFENDANTS PARTICIPANTS IN THE COMMUNITY COURT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO DESIGNATE AN ACCOUNT FROM WHICH ADVANCE PAYMENTS SHALL BE MADE FOR CERTAIN ATLANTA POLICE DEPARTMENT OPERATIONAL EXPENSES; AND INTO WHICH SUCH EXPENSES SHALL BE REIMBURSED BY FUNDS PROVIDED TO THE ATLANTA POLICE DEPARTMENT FROM THE DEPARTMENT OF JUSTICE (DOJ) EQUITABLE SHARING PROGRAM AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 78, ARTICLE III, SECTION 78-57, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, TO ADOPT BY REFERENCE THE MOST RECENT EDITION OF THE INTERNATIONAL FIRE CODE, INCLUDING ALL APPENDICES THERETO, AS CURRENTLY ADOPTED BY THE STATE OF GEORGIA AND AMENDED BY CHAPTER 120-3-3 OF GA SAFETY FIRE COMMISSIONER RULES AND REGULATIONS, SAVE AND EXCEPT SUCH PORTIONS AS ARE ALTERED, AMENDED OR REPEALED HEREIN: AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-O-1689 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE ON THE EAST SIDE OF 8TH STREET, N.E., ENCOMPASSING THE EXISTING TWO (2) DESIGNATED PARKING SPACES; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO RECORD ANY NECESSARY ADJUSTMENTS TO ENSURE THE PROPER CLOSE OUT OF FISCAL YEAR 2016 GENERAL FUND BUDGET AND TO COMPLY WITH THE OFFICIAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1690 (16) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING A DONATION OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION FOR THE PURPOSE OF SUPPLEMENTING THE REWARD FOR INFORMATION

WHICH RESULTS IN THE ARREST AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE MAY 31, 2016 MURDER OF 19-YEAR OLD BRIDGET SHIEL; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY MICHAEL JULIAN BOND TO AUTHORIZE THE 16-O-1693 (17) -ACCEPT THE MAYOR TO **DONATION** OF **PRODUCT** DEMONSTRATIONS, FOR THE DEPARTMENT OF **ATLANTA** INFORMATION MANAGEMENT FROM AT&T CORP., ON A PRO BONO BASIS; AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AT&T CORP., TO RENDER SAID PRODUCT DEMONSTRATIONS TO CREATE WHAT IS REFERRED TO AS "SPOTLIGHT CITY" TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1697 (18) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT), DIVISION 14 (REAL ESTATE), SECTION 2-1541 (PURCHASES) OF THE CITY OF ATLANTA CODE OF ORDINANCES RELATING TO THE PURCHASE OF REAL PROPERTY TO ADD A NEW SUBSECTION (B)(2) TO REQUIRE THE CHIEF PROCUREMENT OFFICER TO PROVIDE ADDITIONAL INFORMATION TO THE CITY COUNCIL REGARDING THE PURCHASE OF THE PROPERTY; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AUTHORIZE THE MAYOR TO ACCEPT THE DONATION OF AN EMAIL STORAGE AND ARCHIVING OPTIMIZATION WORKSHOP AND CONSULTING SERVICES FOR THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT FROM DOCUMENT TECHNOLOGIES, INC, ON A PRO BONO BASIS; AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DOCUMENT TECHNOLOGIES, INC, TO RENDER SAID EMAIL STORAGE AND ARCHIVING OPTIMIZATION WORKSHOP AND CONSULTING SERVICES TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1707 (20) -AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN AND ANDRE DICKENS AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO FROM APPROPRIATION IN THE AMOUNT OF ONE MILLION AND TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,200,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE AN ECONOMIC OPPORTUNITY FUND "EOF" GRANT TO UNITED **PARCEL SERVICE** INC. (UPS), **PURSUANT** TO INTERGOVERNMENTAL **AGREEMENT FOR ECONOMIC** DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1714 (21) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 10 CARRY FORWARD ACCOUNT TO THE DISTRICT 10 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### RESOLUTIONS

#### **CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A TRANSMISSION RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY FOR THE RELOCATION, MODIFICATION OR INSTALLATION OF TRANSMISSION FACILITIES FOR THE CONSTRUCTION OF THE UPPER PROCTOR CREEK CAPACITY RELIEF PROJECT AT THE RODNEY COOK SR. PARK IN VINE CITY, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

# ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4757 (2) -A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH RON **TURLEY** ASSOCIATES, FOR FC-8707, FLEET MANAGEMENT SOFTWARE SYSTEM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND NO CENTS (\$300,000.00): THOUSAND CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTERN SUMMIT CONSTRUCTORS, INC. FOR FC-8744A, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$8,100,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4764 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKESHORE ENGINEERING, LLC FOR FC-8744B, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,200,000.00); ALL CONTRACTED WORK SHALL BE

CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE 16-R-4765 (5) -MAYOR TO ENTER INTO AN AGREEMENT WITH REEVES YOUNG/THE CORBETT GROUP. JOINT VENTURE FOR FC-8556. CSO VARIOUS GROUP 1, CLEAR CREEK PROJECTS. CHEMICAL IMPROVEMENTS AND SYSTEM WIDE FLOW MONITORING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN MILLION, SIX HUNDRED SIXTY-THREE THOUSAND, EIGHT HUNDRED NINETY-THREE DOLLARS AND ZERO CENTS (\$7,663,893.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5413002 (FOTB) 4310000 (SANITARY ADMINISTRATION); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

16-R-4735 (6) -RESOLUTION BYCOMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA. TO ENTER INTO A HOUSING ASSISTANCE CONTRACT **PAYMENTS** WITH THE URBAN RESIDENTIAL DEVELOPMENT CORPORATION, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY-EIGHT THOUSAND 00/100 DOLLARS (\$498,000.00); FOR THE PURPOSE OF PAYING RENTAL SUBSIDIES ON BEHALF OF ONE HUNDRED (100) UNITS FOR LOW INCOME FORMERLY HOMELESS INDIVIDUALS AT SANTA FE VILLAS PURSUANT TO THE SECTION 8 MODERATE REHABILITATION PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-R-4806 (7) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JOSEPH HAMPTON AND QUITA HAMPTON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15-EV-000514, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$7,500.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4807 (8) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF YASLYN MOORE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14-EV-002734, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$15,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4808 (9) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-9209, WITH WARDEN CONTRACTING COMPANY, INC., FOR REPAIR AND RENOVATIONS SERVICES AT 711 FULTON INDUSTRIAL BOULEVARD, ATLANTA, GEORIGA, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (132,575), ALL COSTS SHALL BE CHARGED TO AND PAID FROM 3503 (CAPITAL FINANCE FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL), 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4811 (10) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN AGREEMENT, PURSUANT TO PROCUREMENT CODE, SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE MUNICIPAL COURT OF ATLANTA, FOR FC-9438, PRIVATIZED PROBATION SERVICES WITH JUDICIAL CORRECTION SERVICES, INC. ALL FUNDS TO BE DEPOSITED INTO: 1001 (GENERAL FUND) AND AGENCY FUND LIABILITY ACCOUNTS (FUNDING NUMBERS LISTED HEREIN); AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Martin made a Motion to Send Resolution (16-R-4811) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 15 yeas; 0 nays.

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

16-R-4762 (11) - A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS
AND KWANZA HALL AS AMENDED BY TRANSPORTATION
COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO
EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT
WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT")
FOR THE BICYCLE/PEDESTRIAN INSTALLATION OF ROADWAY

FOR THE BICYCLE/PEDESTRIAN INSTALLATION OF ROADWAY LIGHTS ON SR 8/US 29 FROM CS 520/BOULEV ARD DR/MONROE DR TO SR 10, UNDER P.I. NUMBER 0012586; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SUCH LIGHTS; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; <u>0 NAYS</u>

16-R-4766 (12) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ATLANTA VISITORS & CONVENTION BUREAU FOR THE OPERATION AND MANAGEMENT OF THE CHILDREN'S PLAY AREAS IN THE CENTRAL PASSENGER TERMINAL COMPLEX; AND FOR OTHER PURPOSES

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4767 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE INSTRUMENT TO EVIDENCE APPROVAL AND CONSENT TO THE ASSIGNMENT BY JAZZ AVIATION LP, TO SKY REGIONAL AIRLINES BOTH OPERATING UNDER THE DBA OF AIR CANADA EXPRESS, OF THE AIRPORT USE AND LICENSE AGREEMENT DATED OCTOBER 13, 2011, AS HERETOFORE AMENDED, COVERING JAZZ AVIATION'S USE OF AIRPORT COMMON INFRASTRUCTURE AND FACILITIES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AND; FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4768 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE INSTRUMENT TO EVIDENCE APPROVAL AND CONSENT TO THE ASSIGNMENT BY JAZZ AVIATION LP, TO AIR CANADA, OF THE AGREEMENT AND LEASE, DATED OCTOBER 13, 2011, AS HERETOFORE AMENDED, COVERING JAZZ AVIATION'S PREMISES IN

THE CENTRAL PASSENGER TERMINAL COMPLEX AND AIRPORT COMMON INFRASTRUCTURE AND FACILITIES USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT EXTENDING THE TERM OF CONTRACT PROJECT NUMBER FC-6311, MANAGING GENERAL CONTRACTOR SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH: [I] FC-6311-A, YATES – FS360, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF W. G. YATES AND SONS CONSTRUCTION COMPANY AND FS 360, LLC; [II] FC-6311-B, TURNER – SG CONTRACTING, A JOINT VENTURE, A JOINT VENTURE COMPRISED OF TURNER CONSTRUCTION COMPANY AND SG CONTRACTING, INC.; [III] FC-6311-C, MANHATTAN/RFB AN H-JAIA JOINT VENTURE, A JOINT VENTURE COMPRISED OF MANHATTAN CONSTRUCTION COMPANY AND RFB CONSTRUCTION, LLC; AND [IV] FC-6311-D, SIERRA/GRESHAM, JV, A JOINT VENTURE COMPRISED OF

BASIS; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

SIERRA CONSTRUCTION COMPANY, INC. AND S. L. GRESHAM COMPANY, LLC, TO PROVIDE MANAGING GENERAL CONTRACTOR SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-R-4810 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH BRYSON CONSTRUCTORS, INC., FOR PROJECT NUMBER FC-9137, SMART LANES IMPLEMENTATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$3,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM

## PTAEOS/FDOAS AS LISTED HEREIN; AND FOR OTHER PURPOSES. ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4819 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXERCISE A ONE-YEAR RENEWAL OPTION WITH WELLS FARGO BANK, N.A. FOR FC-5896 BANKING SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE RE-EMPLOYMENT OF CITY OF ATLANTA RETIREE, MR. MICHAEL ENGLAND IN THE POSITION OF BARN MANAGER-UNIT TRAINER, IN THE POLICE DEPARTMENT FOR COMPENSATION NOT TO EXCEED FIFTY-FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND SIXTY CENTS (\$54,290.60) PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE FAVORABLE/UNFAVORABLE CLAIMS

C. T. Martin, Chair

#### **Favorable Claims**

16-R-4771 (1) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING AT 1616 PIEDMONT AVENUE ON 11/18/2015. (DWM/06) #11128 - \$14,713.07

CLAIM OF: Ansley Forest Apartments

1616 Piedmont Avenue

Atlanta, Georgia 30317

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4772 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON APRIL 3, 2015 ON PEACHTREE ROAD. (DWM/07 - \$6,193.78) #11126

CLAIM OF: Chubb Insurance Company

a/s/o Andrew Serafen and Janet Serafen

P.O. Box 4700

Chesapeake, Virginia 23327

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4773 (3) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON JUNE 13, 2016, AT DECATUR STREET AND BOULEVARD. (AFR/02 - \$3,292.61) #11125

CLAIM OF: State Farm Insurance Company A/S/O Maria Molina

P. O. Box 106172

Atlanta, GA 30348-6172

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4774 (4) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON 11/25/2015 AT WILLIAMS STREET & 10TH STREET. (APD/02) #11127 - \$3,057.34

CLAIM OF: State Farm Insurance Company A/S/O Shaun Green

P.O. Box 106172

Atlanta, Georgia 30348-6172

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4775 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM FLOODING DUE TO A WATER MAIN BREAK FROM APRIL 2013 THRU NOVEMBER 2013 AT 3236 MATHIESON DRIVE. (DWM/07 - \$2,253.08) #11131

CLAIM OF: Greg Mathews

3330 West Shadowlawn Avenue, NE Atlanta, Georgia 30305

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4776 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON JULY 25, 2016 AT 595 PIEDMONT AVENUE NE. (APD/02 - \$1,636.66) #11077

CLAIM OF: Clark Rainwater

355 North Avenue

Atlanta, Georgia 30308

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4777 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON AUGUST 16, 2016 AT NORTH AVENUE NW. (DPW/03 - \$1,434.24) #11082

CLAIM OF: Kenecia Carter

6935 Cedar Hill Court

Riverdale, Georgia 30296

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4778 (8) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM AN AUTOMOBILE ACCIDENT ON DECEMBER 30, 2015 AT PIEDMONT ROAD AND MARTINA DRIVE. (APD/07 - \$900.00) #11132

CLAIM OF: Zachary Walker

1830 Fernwood Road, NW

Atlanta, Georgia 30318

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4779 (9) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 7, 2016, AT NORTHSIDE DRIVE NW AND THURMOND STREET NW. (APD/03 - \$795.70) #11124

CLAIM OF: USAA A/S/O Reese H. Horton

C/O Clerkin, Sinclair & Mahfouz

701 - B Street, Suite 1160

San Diego, CA 92101

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4780 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A WATER MAIN BREAK ON JUNE 1, 2016 AT 4005 STEPHENS MILL RUN. (DWM/06 - \$600.00) #11129

CLAIM OF: John McSweeney

4005 Stephens Mill Run

Atlanta, Georgia 303042

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4809 (11) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 12, 2016, AT MARTIN STREET AND FULTON STREET. (DWM/01 - \$955.77) #11174

CLAIM OF: Wendy McGruder

30 Thistle Court Irmo, SC 29063

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### **Unfavorable Claims**

16-R-4781 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 1, 2015 AT

LINKWOOD ROAD. (APD/10) #11105

CLAIM OF: Janet Nieves

285 Hermer Circle

Atlanta, Georgia 30311

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4782 (13) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF FALLING DEBRIS AT HARTSFIELD JACKSON AIRPORT, ON AUGUST 2, 2016. (DOA/NA) #11097

CLAIM OF: LaToya Williams and John M. Foy & Associates,

Her Attorneys

3343 Peachtree Road, NE, Suite 350

Atlanta, GA 30326

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4783 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON FEBRUARY 2, 2016 AT JONESBORO RD. AND CONSTITUTION RD. (DPW/01) #11083

CLAIM OF: Laquetta Banks and Kuveikis Law, PC

3348 Peachtree Road, Suite 719

Atlanta, Georgia 30326

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4784 (15) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON AUGUST 10, 2015 AT 714 SPRING STREET. (DPW/02) # 11024

CLAIM OF: Iana Tchupetlovska

174 Chester Avenue, Unit 106

Atlanta, Georgia 30316

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4785 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 30, 2016 AT TED TURNER DRIVE NW. (DPW/02) #11078

CLAIM OF: Aamil Karimi

4130 Magnolia Glen Walk Norcross, Georgia 30093

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4786 (17) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MEDIAN AT MONROE DRIVE NE AND ARMOUR DRIVE NE ON 8/25/2016. (DPW/06) #11091

CLAIM OF: Christopher Hopper

1202 Reserve Drive NE

Atlanta, Georgia 30319

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4787 (18) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DEFECTIVE SIDEWALK AT 3167 ROSWELL ROAD ON JULY 16, 2016.(DPW/07) #11090

CLAIM OF: Carden Wyckoff

3443 Kingsboro Road, Apt. 1118

Atlanta, Georgia 30326

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4788 (19) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 18, 2016, AT 1972 GRANDVIEW AVENUE. (DPW/07) #11096

CLAIM OF: Shelby Marston

2268 Winslow Cottage Circle

Marietta, GA 30062

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4789 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A SLIP AND FALL ON AUGUST 9, 2013 AT 2302 PEACHTREE RD. (DPW/08) #11081

CLAIM OF: Lydia Gerzel and Kim & Associates

1720 Peachtree Street, Suite 336

Atlanta, Georgia 30309

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4790 (21) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM WATER FLOODING ON DECEMBER 24, 2015 AT 904 CITY PARK DRIVE. (DWM/01) #11067

CLAIM OF: Kristin Oblander and

Kopelman Sitton Law Group, LLC 3405 Piedmont Road NE, Suite 500

Atlanta, GA 30305

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4791 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM STORM WATER FLOODING ON DECEMBER 24, 2015 AT 893 CITY PARK DRIVE. (DWM/01) #11075

CLAIM OF: Heather Telhiard and

Kopelman Sitton Law Group, LLC 3405 Piedmont Road NE, Suite 500 Atlanta, Georgia 30305

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4792 (23) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICULAR ACCIDENT ON SEPTEMBER 20, 2016 AT 2345 BURROUGHS AVE. (DWM/01) #11084

CLAIM OF: Thomas George and Associates for

Liberty Mutual a/s/o Corinne Miller

P.O. Box 30

East Northport, New York 11731

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4793 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 10, 2015 AT 691 W. WHITEHALL STREET. ( DWM/04) #11102

CLAIM OF: State Farm Insurance A/S/O Tamara Williams

P.O. Box 106172

Atlanta, Georgia 30348

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4794 (25) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER AT 822 MARIETTA STREET ON NOVEMBER 16, 2014. (DWM/04) #11089

CLAIM OF: Latasha White

by and through her attorney

Darrell T. Farr, Esq.

829 Fairways Court, Ste. 110

Stockbridge, Georgia 30281

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4795 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER MAIN REPAIRS ON APRIL 25, 2016 AT 3272 WELLINGTON WALK. (DWM/11) #11103

CLAIM OF: AT&T

909 Chestnut Street

Saint Louis, Missouri 63101

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4796 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON MAY 11, 2016 AT 275 BAKER STREET NW. (NA/04) #11079

CLAIM OF: Wyeisha Jones

133 Kentwood Springs Drive

Hampton, Georgia 30228

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4797 (28) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MANHOLE AT MONROE DRIVE NE ON 3/12/2016. (NA/06) #11092

CLAIM OF: Paul Greever

95 14th Street NE

Unit 1708

Atlanta, Georgia 30309

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4798 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 26, 2016 AT 725 PONCE DE LEON AVENUE. (NA/06) #11109

CLAIM OF: Rodney Williams

2612 Hatfield Circle

Atlanta, Georgia 30316

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4799 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON SEPTEMBER 5, 2016 AT GEORGIA 400. (NA/07) #11080

CLAIM OF: Faramarz Attar

4081 Riverlook Parkway, Unit 204

Marietta, Georgia 30067

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4800 (31) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT MOORES MILL ROAD & I-75 ON 2/23/2016. (NA/08) #11093

CLAIM OF: Jackson Giles

19 Woodlane Drive

Newnan, Georgia 30263

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4801 (32) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TREE REMOVAL ON NOVEMBER 28, 2015 AT 536 HOLLYDALE COURT. (NA/08) #11104

CLAIM OF: Margie P. Erdoes

536 Hollydale Court

Atlanta, Georgia 30342

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4802 (33) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON SEPTEMBER 28, 2016 AT DONALD LEE HOLLOWELL PARKWAY. (NA/09) #11076

CLAIM OF: William Crider

2718 North Martin Street East Point, Georgia 30344

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4803 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE AT 1991 DONALD LEE HOLLOWELL PARKWAY,

ON AUGUST 31, 2016. (NA/09) #11099

CLAIM OF: Lance Beckham

707 London Way

Lithia Springs, GA 30122

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4804 (35) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON DONALD LEE HOLLOWELL PARKWAY, ON

SEPTEMBER 17, 2016. (NA/09) #11100

CLAIM OF: David C. Towns, Jr.

5975 Graywood Circle SE Mableton, GA 30126

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4805 (36) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 1, 2016, AT CANDLER ROAD. (NA/NA) #11098

CLAIM OF: Nikita Glenn and Bruce A. Hagen, Her Attorney

119 North McDonough Street

Decatur, GA 30030

#### ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### **CONSENT AGENDA**

#### **SECTION II**

The legislative items appearing on "CONSENT AGENDA SECTION II" were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview's report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

#### ORDINANCES FOR FIRST READING

#### **CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

16-O-1716 (1) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$3,989,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RM CLAYTON COMPLIANCE UPGRADES III PROJECTS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1717 (2) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION, SIX HUNDRED THOUSAND DOLLARS (\$5,600,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM A&E PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1718 (3) -

A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER ACCOUNTS RECEIVABLE IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED

EIGHTY-SEVEN DOLLARS AND THIRTY-THREE CENTS (\$1,432,187.33); AND FOR OTHER PURPOSES.

# REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1719 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND SECTION 114-21 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COMPENSATION PHILOSOPHY" FOR THE PURPOSE OF INCREASING THE CITY'S MINIMUM WAGE TO \$15.00 PER HOUR BY

JULY 1, 2019; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### REPORT OF STANDING COMMITTEES

#### **COMMITTEE ON COUNCIL**

Felicia A. Moore, Chair

#### **COMMUNICATION(S)**

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE 16-C-5024 (1) -COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS CEASAR C. MITCHELL, **PRESIDENT SUBMITTING** REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) **ADVISORY** COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Filed by Community Development/Human Resources Committee 12/13/16.) FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-C-5147 (2) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE APPOINTING MR. KELSEY MAYNOR TO SERVE ON THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE.

(Favorable as amended by Community Development/Human Resources Committee 12/13/16.)

CONFIRMED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-C-5149 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING ROOSEVELT COUNCIL, JR. TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA.

(Favorable by Transportation Committee 12/14/16)

#### CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-C-5150 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING ERIKA SHIELDS TO SERVE AS CHIEF OF POLICE FOR THE CITY OF ATLANTA. (Favorable by Public Safety and Legal Administration Committee 12/13/16)

#### CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS AMENDED BY COMMITTEE ON COUNCIL AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM

STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.

(2nd Read, 1st Adoption)

#### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### **RESOLUTION(S)**

16-R-4264 (6) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

16-O-1547 (7) -

A SUBSTITUTE (#3) ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.

(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.) (Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-R-4504 (8) -

A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.

(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

#### **REPORT OF STANDING COMMITTEES**

#### **CITY UTILITIES COMMITTEE**

Natalyn M. Archibong, Chair

#### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EMERGENCY SEWER REPAIRS PROJECTS; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD 16-O-1700 (3) -SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REOUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES.

(Referred back by Council 1/3/17)

Chairperson Archibong sounded the caption to Ordinance 16-O-1700 and stated the committee recommendation was Favorable on Substitute on Condition; however, Ms. Archibong made a Substitute Motion to Refer the Ordinance back to the City Utilities Committee. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas: 0 navs.

#### REFERRED SUBSTITUTE TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### **RESOLUTION(S)**

15-R-3294 (4) -

MAYOR TO ISSUE

A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE Α TASK ORDER TO BROWN CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED **PLANNING** AND **DESIGN** 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT **AWARD TASK** EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

14-O-1241 (5) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES. PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO THE **ACCOUNTS NECESSARY** TO **CREATE PLACE** INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER

PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

### RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1242 (6) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE

WITHOUT OBJECTION

15-O-1148 (7) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1369 (8) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-0-1431 (9) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.

(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1562 (10) -

AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 12/1/15)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1183 (11) -

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1417 (12) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OFWAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1425 (13) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17<sup>TM</sup> DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1599 (14) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1681 (15) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF QUEEN STREET N.W. BETWEEN DUNSEATH AVENUE N.W. AND LA DAWN LANE N.W. CONSISTING OF 0.902 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 221 AND 230 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO WESTSIDE VILLAGE ATLANTA LLC; AND FOR OTHER PURPOSES.

(Held 12/13/16 for notification and a Public Hearing)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3614 (16) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4262 (17) -

A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS \_\_\_\_\_ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

# RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4756 (18) -

RESOLUTION BYCOUNCILMEMBER **JOYCE SHEPERD** A AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF OUTREACH AND EDUCATION SERVICES VALUED AT TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FROM THE RECYCLING PARTNERSHIP FOR IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ACCEPT THE DONATION OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) IN FUNDS FROM THE RECYCLING PARTNERSHIP FOR EDUCATIONAL PURPOSES TOWARDS IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE RECYCLING PARTNERSHIP; AND FOR OTHER PURPOSES. (Held 12/3/16)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: ARCHIBONG, MARTIN, DICKENS, SHOOK, WAN & SHEPERD

#### REPORT OF STANDING COMMITTEES

#### COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE

Andre Dickens, Chair

#### ORDINANCE(S) FOR SECOND READING

16-O-1232 (1) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1233 (2) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1301 (3) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1302 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1303 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1304 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### **RESOLUTION(S)**

16-R-4251 (7) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC. FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES.

(Referred back to Community Development/Human Resources Committee by Full Council 10/3/16, 10/17/16)

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION BYCOUNCILMEMBER 16-R-4760 (8) -ANDRE **DICKENS** AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT TECHNICAL ASSISTANCE SERVICES VALUED AT ONE THOUSAND DOLLARS AND (\$1,000.00) FROM CENTS THE STAR COMMUNITIES ORGANIZATION FOR THE PURPOSE OF ACCELERATING THE PROCESS OF ACHIEVEING A STAR COMMUNITIES CERTIFICATION; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

14-O-1362 (9) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-O-1442 (10) 
AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT: AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-O-1474 (12) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-R-4238 (14) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

14-O-1022 (15) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

14-O-1554 (16) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 1/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

14-O-1598 (17) -

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

15-R-3882 (18) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

15-O-1343 (19) -

AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

15-O-1360 (20) -

AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

15-R-4047 (21) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

15-O-1537 (22) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1101 (23) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY
\_\_\_\_\_\_\_\_\_\_\_\_\_;AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

16-O-1165 (24) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1173 (25) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-R-3608 (26) -

A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-R-3717 (27) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.

(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1229 (28) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1390 (29) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OFWAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-R-3944 (30) -

A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-C-5110 (31) -

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1462 (32) -

CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

16-R-4363 (33) -

A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.

(Held 9/27/16 by the Committee for additional information and further discussion)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT
OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1608 (36) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND ENTERTAINMENT DISTRICT; AND FOR OTHER PURPOSES.

(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016) (Held 11/15/16 at the request of the Law Dept. for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1627 (37) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (COP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 515 RHODES STREET NW AND 0 RHODES ST NW (PARCEL ID 14 00830004241) FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE

MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-XX) NPU L COUNCIL DISTRICT 3

(Held 11/15/16 by the Committee for the 4th Quarter CDP Public Hearing scheduled for 11/28/16.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1631 (38) -

CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVE NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-0-1633 (39) -

CDP-16-40 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 915 GLENWOOD AVE SE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY REDISDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-58) NPU-W COUNCIL DISTRICT 1

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1635 (40) -

CDP-16-42 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 274 BOULEVARD NE FROM THE OFFICE – INSTITUTIONAL LAND USE DESIGNATION TO THE MIXED USE HIGH DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-73) NPU-M COUNCIL DISTRICT 5

(Held 11/29/16 by the Committee to travel with companion Zoning legislation.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1656 (41) -

AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND ARTICLE I OF CITY CODE CHAPTER 158, ENTITLED "VEGETATION" FOR THE PUPROSE OF DEFINING THE

TERMS "ENGLISH IVY", "KUDZU" AND "WISTERIA", TO DECLARE AS PUBLIC NUISANCETHE MAINTENANCE OF ENGLISH IVY, KUDZU AND WISTERIA ABOVE A CERTAIN HEIGHT ON TREES ON PRIVATE PROPERTY; TO PROHBIT THE SAME; AND FOR OTHER PURPOSES.

(Substituted and held 11/29/16 by the Committee for further review and discussion.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

16-O-1709 (42) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 607 KIMBERLY LANE TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Held 12/13/16 by the Committee for a CDP Public Hearing in 2017.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC FOR THE PURPOSE OF PROVIDING ACADEMIC SCHOLARSHIPS FOR ATLANTA PUBLIC SCHOOLS STUDENTS ATTENDING COMMUNITY COLLEGES, VOCATIONAL SCHOOLS, OR A FOUR-YEAR COLLEGE OR UNIVERSITY LOCATED IN THE CITY OF ATLANTA; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES.

(Held 12/13/16 at the request of the author for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE COMMISSIONER OF WATERSHED MANAGEMENT TO ADD LANGUAGE ON ALL RESIDENTIAL AND COMMERCIAL WATER BILLS TO ALLOW FOR THE VOLUNTARY DONATION OF FUNDS BY THE PUBLIC TO BE UTILIZED FOR LIMITED HOME REPAIRS FOR OLDER ADULTS OR PERSONS WITH DISABILITIES; TO DIRECT THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT TO DEPOSIT SAID FUNDS; AND FOR OTHER PURPOSES. (Held 12/13/16 at the request of the author for further review and additional information.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

<u>MEMBERS PRESENT</u>: DICKENS, SHEPERD, HALL, WINSLOW, ARCHIBONG, YOUNG & BOND

#### **REPORT OF STANDING COMMITTEES**

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

#### PAPER(S) HELD IN COMMITTEE

14-0-1014 (1) -

AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1069 (2) -

AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (3) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE). SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO REVIEW LICENSE BOARD DUE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1336 (4) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1337 (5) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

## RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1485 (6) -

AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-R-3826 (7) -

A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Law Department)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1073 (8) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1094 (9) -

AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1141 (10) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-O-1307 (11) -

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3794 (12) -

A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1.100.000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT APD **AIRPORT** REVENUE FUND, 240602 UNIT. CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3874 (13) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

15-R-3878 (14) -

A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-O-1412 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

16-R-4043 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES (Held on 7/26/16)

# RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND CHAPTER 30 ("BUSINESS"), ARTICLE III ("OCCUPATION TAX"), DIVISION 1 ("GENERALLY") TO ACTIVATE SUBSECTION 30-87 TO REQUIRE A POST CERTIFIED OFFICER AT ALL CONVENIENCE STORES AND SERVICE STATIONS THAT HAVE EXPERIENCED NUMEROUS VIOLENT CRIMES ON THEIR PROPERTY AT THEIR OWN COSTS AND EXPENSE; AND FOR OTHER PURPOSES.

### RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, SMITH, BOND, YOUNG, NORWOOD & WINSLOW

#### ENTER COMMITTEE OF THE WHOLE

Councilmember Wan made a Motion to Enter Committee of the Whole to hear from Atlanta Police Chief Erika Shields. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council entered Committee of the Whole.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### **EXIT COMMITTEE OF THE WHOLE**

After Atlanta Police Chief Erika Shields addressed the Council, Councilmember Wan made a Motion to re-enter Regular Session. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays. Council re-entered Regular Session.

#### RECONVENED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

#### **REPORT OF STANDING COMMITTEES**

#### **ZONING COMMITTEE**

Mary Norwood, Chair

#### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO APPROVE A TRANSFER OF OWNERSHIP FOR SPECIAL USE PERMITS GRANTED BY ORDINANCE 16-0-1174/U-16-11 FOR HOTELS AND DORMITORIES ON PROPERTIES LOCATED AT 521 HANK AARON DRIVE, 445 HANK AARON DRIVE, 756 HANK AARON DRIVE, AND PARCEL IDENTIFICATION NUMBERS 140076LL0043, 14005400011524, 14007500070673, 14007500070681, 140075LL0028, AND 140075LL0010; AND FOR OTHER PURPOSES.

### ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Bottoms stated for the record her abstention to Ordinance 16-O-1692 was due to the property being owned by the Recreational Authority in which she is employed.

Note: Councilmember Smith made a Motion to Send Ordinance 16-O-1692 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Young and then CARRIED by a roll call vote of 11 yeas; 0 nays; 1 abstention.

16-O-1694 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART AT EAST WALL OF THE MARTA UNDERPASS (CORNER OF ROCKY FORD AND COLLEGE AVE), ATLANTA, GA, 30317, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1695 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS AMENDED BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART AT 1209 MEMORIAL DRIVE SE, ATLANTA, GA 30316, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

### ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

#### PAPER(S) HELD IN COMMITTEE

14-O-1348 (4) -

U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

### RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1366 (5) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

### RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-0-1155 (6) -

Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016

Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

### RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (7) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES. (Held 7/13/16)

# RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1580 (8) -

Z-16-61 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W. PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY, AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	Z-16-61
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

# (Referred back by Council 12/5/16) (Held 12/14/16) <u>RETURNED AS HELD TO ZONING COMMITTEE WITHOUT</u> OBJECTION

16-O-1582 (9) -

U-16-23 AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16.34.007 (1) (J) FOR PROPERTY LOCATED AT 926 BRADY AVENUE, N.W., PROPERTY FRONTS APPROXIMATELY 90 FEET ON THE WEST SIDE OF BRADY AVENUE BEGINNING APPROXIMATELY 60 FEET FROM THE NORTHWEST CORNER OF WEST MARIETTA STREET. DEPTH: VARIES. AREA: APPROXIMATELY .438 ACRES. LAND LOT 150. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNERS: BRADY,

AVENUE, LLC APPLICANT: 926 BRADY HOTEL, LLC C/O MORRIS, MANNING AND MARTIN, LLP NPU E COUNCIL DISTRICT 3

Application File Date	
Zoning Number	U-16-23
NPU / CD	E/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Referred back by Council 12/5/16) (Held 12/14/16)

<u>RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION</u>

<u>MEMBERS PRESENT</u>: NORWOOD, LANCE BOTTOMS, HALL, SHOOK, SMITH, YOUNG & WAN

#### **REPORT OF STANDING COMMITTEES**

#### TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

#### **RESOLUTION(S)**

15-R-4365 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND

FOR OTHER PURPOSES.

### FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-R-4770 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASM ARCHITECTURE FOR FC-9036, NOISE INSULATION PROGRAM DESIGN SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 TO PROVIDE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

#### ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Vice-Chairperson Hall stated the condition was met in receiving a map of impacted areas.

#### PAPER(S) HELD IN COMMITTEE

15-O-1268 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW: AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

15-O-1352 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

<u>RETURNED AS HELD TO TRANSPORTATION COMMITTEE</u>

WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

PURPOSES.

### RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

16-O-1389 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: HALL, MARTIN, LANCE BOTTOMS, SHEPERD, SMITH & MOORE

#### **REPORT OF STANDING COMMITTEES**

#### FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

#### ORDINANCE(S) FOR SECOND READING

The original vote for items (1-13) was Filed by a roll call of 13 yeas; 0 nays; 1 abstention; however, Councilmember Wan made a Motion to Reconsider all items to correctly record Councilmember Bottoms' Abstention to one ordinance instead of all items (1-13). The Motion was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 13 yeas; 0 nays. The items (1-13) were then before Council.

AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

# FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Bottoms stated for the record her abstention to 15-O-1489 was due to the Recreational Authority being a part of the infrastructure improvements.

AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND 15-O-1581 (2) -AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS **OPPORTUNITY PROGRAM** ("SBE PROGRAM") RESPECTIVELY: TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1030 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1107 (4) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES. (1ST READ 3/7/16)

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1274 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1289 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1292 (8) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM: TO NOTIFY THE

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1449 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1453 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1691 (14) -

AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION ABOLISHMENTS, CREATIONS, RECLASSIFICATIONS, CLASS CREATIONS, ABOVE ENTRY AUTHORIZATIONS, EMPLOYEE, POSITION TRANSFERS; POSITION FUNDING ALLOCATION CHANGES, AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2017 BUDGET; AND FOR OTHER PURPOSES.

### ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

16-O-1711 (15) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS, JOYCE SHEPERD, CLETA WINSLOW, MICHAEL JULIAN BOND, IVORY L. YOUNG, JR. KWANZA HALL, ANDRE DICKENS AND C. T. MARTIN SUBSTITUTED AND **AMENDED** BYAS COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE (12/14/16) AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL (1/03/17) TO WAIVE ALL OCCUPATIONAL TAXES FOR A PERIOD OF FIVE (5) YEARS AND ALL BUILDING PERMIT FEES FOR A PERIOD OF ONE (1) YEAR FOR SMALL BUSINESSES THAT OPEN AND/OR RELOCATE THEIR BUSINESSES IN UNDERSERVED COMMUNITIES; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Council on 1/3/17)

Chairperson Wan sounded the caption to Ordinance 16-O-1711 and stated the recommendation from committee was Favorable on Substitute as Amended on Condition. The conditions were as follows: (1) a map of the location of areas; (2) a financial analysis and (3) if the legislation is legal binding. Following, Mr. Wan offered to bring forth It was Seconded by Councilmember Shook and a Substitute. CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. After which, Councilmember Moore offered Amendment #1 to add a new Section #7 to read: "that the Finance/Executive Committee shall receive a report six (6) months after implementation then a quarterly report thereafter outlining all new and relocated businesses that take advantage of this program, and the amount of fee waived as a result." It was Seconded by Councilmember Wan and Moore Amendment #1 CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmembers Hall/Sheperd/Smith then offered Amendment #2 to add "Boulevard, Cleveland Avenue, Dill Avenue, Sylvan Road, University Avenue, Pryor Road and Moreland to Glenwood Avenue to the City of Atlanta limits to the list of City streets in the 6th Whereas Clause." Add the "Lakewood Business District," the intersection of Lakewood and Jonesboro Road. Also, the intersection of Jonesboro Road and McDonough Boulevard." Amendment #2 was Seconded by Councilmember Sheperd and then CARRIED by a roll call vote of 13 yeas; 0 nays. Amendment #3 was then offered by Councilmember Wan which

added language to Section #4, second sentence to state: for purposes of this ordinance, an undeserved area is a commercially zoned property and fronting along one of the listed commercial corridors listed on and within the City's less developed census tracts, as set forth on the map attached hereto as Exhibit "A." Home occupations shall not be deemed a small business for purposes of this ordinance." Amendment #3 was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 15 yeas; 0 nays. Following, Councilmember Moore offered Amendment #4 to Amend the map within the gray area to add James Jackson Parkway, Bolton Road, Hamilton E. Holmes, Marietta Boulevard, Marietta Street and Hollywood Road." It was Seconded by Councilmember Sheperd and the Amendment CARRIED by a roll call vote of 15 yeas; 0 nays. Thereafter, Chairperson Wan made a Substitute Motion to Refer 16-O-1711 back to the Finance/Executive Committee. It was Seconded by Councilmember Adrean and an extensive discussion ensued, in which, Councilmember Shook Called the Question. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 12 yeas; 3 nays. Subsequently, the Motion to Refer CARRIED by a roll call vote of 9 yeas; 6 nays.

REFERRED SUBSTITUTE AS AMENDED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 6 NAYS

#### **RESOLUTION(S)**

15-R-4363 (16) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-R-4587 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWELVE THOUSAND NINE HUNDRED ELEVEN DOLLARS AND THIRTY-FIVE CENTS (\$12,911.35) TO ARKE SYSTEMS, LLC FOR THE PURPOSE OF REIMBURSING DOUBLE REMITTANCE OF TAXES FOR TAX YEARS 2013; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

#### FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

16-R-4588 (18) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND FOURTEEN THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS AND FIFTY-FOUR CENTS (\$14,244.54) TO CASEAS, LLC FOR THE PURPOSE OF REIMBURSING OVERSTATEMENT OF REVENUES FOR TAX YEARS 2013 AND 2014; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

### FILED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

A RESOLUTION BY COUNCILMEMBER ALEX WAN AS AMENDED BY 16-R-4761 (19) -FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9150 WITH DELOITTE CONSULTING LLP., UTILIZING GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT NUMBER GS-OOF-0028Y, TO PURCHASE FINANCIAL BUSINESS PROCESS TRANSFORMATION CONSULTING SERVICES FOR THE ORACLE R12 FINANCIAL UPGRADE AND HCM CLOUD IMPLEMENTATION, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 100101 (DOF CHIEF FINANCIAL OFFICER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

# ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

#### PAPERS HELD IN COMMITTEE

14-O-1265 (20) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1267 (21) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND

FOR OTHER PURPOSES. (Held 5/28/14)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1289 (22) -

A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-O-1300 (23) -

AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

#### (Held 6/11/14)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4312 (24) -

A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4459 (25) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION

STRATEGIES; AND FOR OTHER PURPOSES. (Held 11/25/14)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1087 (26) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1365 (28) -AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY THE COUNCIL **PRESIDENT INCREASES** FOR AND **EACH** COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES. (Held 8/26/15 by the Committee for further review and additional information.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1404 (30) -

A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation) (Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (31) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (32) -

AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS **SUBSTITUTED** AND **AMENDED** FINANCE/EXECUTIVE COMMITTEE TO **AMEND CHAPTER** 2 (ADMINISTRATION), ARTICLE (FINANCE), IX **DIVISION** (APPROPRIATIONS AND RELATED MATTERS), SECTIONS 2-946 TO CREATE A NEW SECTION ENTITLED "PUBLIC ACCESS TO FINANCIAL EXPENDITURES" TO AUTHORIZE THE CITY TO PROVIDE PUBLIC ACCESS TO ALL CITY FINANCIAL EXPENDITURES THROUGH THE CITY'S WEBSITE; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3726 (33) -

A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA

CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-R-3875 (34) -

A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.

(Held 7/29/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3147 (35) -

A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)

Held 2/10/16 by the Committee (1 nay).)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5047 (36) -

A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5048 (37) -

A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5050 (38) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5051 (39) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1184 (40) -AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA. 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR **APPROVAL** COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY ; TO REPEAL COUNCIL FROM \$100,000.00 TO CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3598 (43) -A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEO. OF THE CITY OF ATLANTA CODE OF ORDINANCES. UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT **NUMBERS** LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1328 (44) -AN **ORDINANCE** BYFINANCE/EXECUTIVE **COMMITTEE** AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES: AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED **FOR AGREEMENTS GRANT** IMPLEMENTATION; AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5105 (46) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

# RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1427 (47) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1430 (48) -AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, **FACILITATING** THE FINANCING (II)REFINANCING OF THE COSTS OF **CERTAIN** QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS: TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing) (Public Hearing held 9/28/16.)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1447 (49) -

AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

### RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1533 (50) -

AN **ORDINANCE** BYCOUNCILMEMBER **JOYCE SHEPERD** AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

## RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4517 (51) -

A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZINGTHE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$\_\_\_\_\_\_\_ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held 10/26/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 607 KIMBERLY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION: AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee to travel with companion legislation.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PURCHASE BUSINESS LICENSES AND CASHIERING SOFTWARE FOR THE DEPARTMENT OF FINANCE FOR SOFTWARE AND IMPLEMENTATION SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED \_\_\_\_\_\_ (XXXXX); EFFECTIVE \_\_\_\_\_ TO \_\_\_\_\_; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-4759 (54) -RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH XXXX FOR FC-8900, FEDERAL GOVERNMENT LOBBYING SERVICES, IN AN AMOUNT NOT TO EXCEED \$XXXX DOLLARS AND ZERO CENTS (XXXXXXXXXXX) ANNUALLY: ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 040101 (EXE MAYOR'S OFFICE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 13100000 (MAYOR/COMMISSION CHAIR) (\$XXX.OO); 5501 (AIRPORT REVENUE FUND) 180105 (AVIATION PUBLIC AFFAIRS) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT FUNCTION ACTIVITY) (\$XXX.OO); AND 5051 (WATER & WASTEWATER REVENUE) 170101 (DWM COMMISSIONER OF WATER) 5212001 (CONSULTING/PROFESSIONAL) 1320000 (CHIEF EXECUTIVE) (\$XXX); AND FOR OTHER PURPOSES.

(Held 12/14/16 by the Committee for a substitute.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, SHOOK. MARTIN, MOORE & DICKENS

#### PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

17-R-3005 (1) -

A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS A RESOLUTION AUTHORIZING THE DEPARTMENT OF POLICE TO CONDUCT A PUBLIC SAFETY STUDY OF CRIME OCCURRING AT AND AROUND CONVENIENCE STORES AND GAS STATIONS FOR THE PURPOSE OF IDENTIFYING WAYS SUCH CRIME MAY BE REDUCED; TO CREATE A SAFER ENVIRONMENT FOR THE CITIZENS AND VISITORS TO THE CITY OF ATLANTA AND FOR THE CONVENIENCE STORE EMPLOYEES; SUCH PUBLIC SAFETY STUDY TO BE COMPLETED AND PRESENTED TO THE ATLANTA CITY COUNCIL BY NO LATER THAN MARCH 31, 2017; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt Resolution 17-R-3005. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 15 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: Councilmember Bottoms made a Motion to Send Resolutions (17-R-3005 & 17-R-3006) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 15 yeas; 0 nays.

17-R-3006 (2) -

A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THAT DURING THE 20:17 SESSION OF THE GEORGIA GENERAL ASSEMBLY, THE GENERAL ASSEMBLY VEST LOCAL GOVERNMENTS, INCLUDING COUNTIES AND MUNICIPALITIES, WITH THE SPECIFIC AUTHORITY TO UTILIZE THEIR POLICE POWERS IN ORDER TO ENACT REGULATIONS OF GAS STATIONS, SERVICES STATIONS, AND CONVENIENCE STORES TO REQUIRE LICENSES OR PERMITS TO OPERATE SAME, AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt Resolution 17-R-3006. It was properly Seconded and CARRIED by a roll call vote of 15 yeas; 0 nays.

#### ADOPTED BY A ROLL CALL VOTE OF 15 YEAS; 0 NAYS

Note: Councilmember Bottoms made a Motion to Send Resolutions (17-R-3005 & 17-R-3006) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Bond and then CARRIED by a roll call vote of 15 yeas; 0 nays.

#### PERSONAL PAPER(S) / ITEMS TO BE REFERRED

17-R-3000 (1) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A SMARTATL GRANT FROM SOOFA TO ASSIST THE CITY'S DEPARTMENTS WITH COLLABORATIVE, DATA DRIVEN DECISION MAKING TOWARD 7 SPECIFIC QUALITY OF LIFE FACTORS, AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER, OR HIS DESIGNEE, TO AMEND THE FY 2017 GENERAL GOVERNMENT CAPITAL OUTLAY FUND BUDGETS FOR THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND PUBLIC WORKS BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF FIVE MILLION NINE HUNDRED SIXTEEN THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS (\$5,916,400.00) IN TRANSPORTATION IMPACT FEES FOR USE UNDER FC-8552 "TRAFFIC SIGNAL MAINTENANCE" FOR THE PURPOSE OF MODERNIZING TRAFFIC SIGNALS TO INCREASE ROADWAY SYSTEM CAPACITY; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2016 SURPLUS TO THE FLEET SERVICE FUND TO REDUCE ACCUMULATED DEFICITS AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2016; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO CORRECT RESOLUTION 16-R-4689 ADOPTED BY CITY COUNCIL DECEMBER 5, 2016 AND APPROVED PER CITY CHARTER SECTION 2-403 SEPTEMBER 28, 2016, CORRECTING THE FDOA FOR AGREEMENT NUMBER C-935 WITH SAFEBUILT GEORGIA, LLC A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE SUPPLEMENTAL SERVICES TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF BUILDINGS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FOR PLANS REVIEW, INSPECTIONS AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$4,403,375.00; AND FOR OTHER PURPOSES.

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

17-O-1003 (5) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-69(B) AND TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-88.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AS SUCH PROVISIONS APPLY TO AN ESTABLISHMENT WHICH IS ALREADY LICENSED TO SELL MALT BEVERAGES AND WINE BY THE PACKAGE, TO FULFILL THE INTENT OF SPECIAL ADMINISTRATIVE PERMIT#, WHICH THE CITY OF DEPARTMENT OF PLANNING AND ATLANTA **COMMUNITY** DEVELOPMENT APPROVED TO ALLOW SUCH ESTABLISHMENT TO BE DEMOLISHED AND REPLACED WITH A NEW STRUCTURE WHICH WILL BE PART OF A MULTI-FAMILY RESIDENTIAL AND RETAIL MIXED USE PROJECT AT THE NORTHWEST CORNER OF THE INTERSECTION OF PIEDMONT AVENUE AND JOHN WESLEY DOBBS AVENUE; THAT THE WAIVER OF PROVISIONS SET FORTH IN THIS ORDINANCE BE CONDITIONED UPON REVIEW AND APPROVAL BY NEIGHBORHOOD PLANNING UNIT M PRIOR TO FINAL ADOPTION OF THIS ORDINANCE BY NEIGHBORHOOD PLANNING UNIT M; AND FOR OTHER PURPOSES.

### REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

17-O-1004 (6) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF WEST ONTARIO AVENUE, S.W. AND STOKES AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; TO MAKE THE INTERSECTION OF EAST ONTARIO AVENUE, S.W. AND ONTARIO AVENUE, S.W. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1005 (7) -

AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING A PAYMENT OF AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE COUNCIL DISTRICT 5 CARRY FORWARD ACCOUNT TO THE EAST SIDE TROLLEY LINE TRAIL PROJECT, TO ASSIST IN PAYING FOR EXPENSES RELATING TO A LAND SURVEY NEEDED FOR THE COMPLETION OF THE PROJECT; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1006 (8) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND C. T. MARTIN TO AMEND ORDINANCE NUMBER 15-O-1001, ADOPTED BY THE ATLANTA CITY COUNCIL ON MARCH 16, 2015 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON MARCH 25, 2016 AND ORDINANCE NUMBER 16-0-1339, ADOPTED BY THE ATLANTA CITY COUNCIL ON JUNE 20, 2016 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON JUNE 29, 2016 IN ORDER TO RENAME THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE TO THE INFRASTRUCTURE STAKEHOLDER COMMITTEE; TO REDEFINE THE PURPOSE AND DUTIES OF THE COMMITTEE; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1007 (9) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE TRANSFER OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-O-1008 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AUTHORIZE THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY ALL OUTSTANDING INVOICES TO WASTE PRO USA D/B/A AMERICAN RECYCLING, UNDER EXPIRED CONTRACT NUMBER FC-8208 RECYCLABLES PROCESSING SERVICES IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND EIGHTY FOUR DOLLARS AND FORTY EIGHT CENTS (\$99,084.48); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS.

# REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

17-R-3001 (11) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND ALEX WAN TO AUTHORIZE A SUPPLEMENTAL COOPERATION AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT AND TO PRESERVE THE POWERS GRANTED BY THE RESOLUTION CREATING AND ACTIVATING THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT, AS AMENDED; AND FOR OTHER PURPOSES.

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

17-R-3002 (12) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A PROJECT FRAMEWORK AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND A PROJECT MANAGEMENT AGREEMENT WITH MIDTOWN IMPROVEMENT DISTRICT D/B/A MIDTOWN ALLIANCE FOR THE 15TH STREET EXTENSION PROJECT PI 0015019; TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS RELATED TO THE 15TH STREET EXPANSION PROJECT; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1009 (13) - AN ORDINANCE BY COUNCILMEMEBRS MARY NORWOOD, MICHAEL JULIAN BOND AND IVORY LEE YOUNG, JR TO AMEND PART 16 OF THE LAND DEVELOPMENT CODE, THE 1982 ZONING ORDINANCE OF THE CITY 0 ATLANTA, AS AMENDED, SO AS TO AMEND CHAPTER28A (THE SIGN ORDINANCE OF THE CITY OF ATLANTA) TO CREATE A NEW SIGN OVERLAY DISTRICT ENTITLED "ARTS AND

ENTERTAINMENT DISTRICT"; TO CODIFY REGULATIONS GOVERNING SAID DISTRICT AS SECTION 16- 28A.OL0(53); TO AMEND THE OFFICIAL ZONING MAP TO DELINEATE THE BOUNDARIES OF SAID OVERLAY DISTRICT; TO REQUIRE ANNUAL REPORTING ON THE DISTRICT MANAGEMENT AND PERMITING; TO REQUIRE ANNUAL SAFETY INSPECTION OF SIGNS PERMITTED UNDER THE ARTS AND ENTERTAINMENT SIGN PROGRAM; AND FOR OTHER PURPOSES.

### REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

17-R-3003 (14) -

A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS REQUESTING THAT THE CHIEF OPERATING OFFICER CONDUCT A FEASIBILITY STUDY REGARDING CREATING A SINGLE TRANSPORTATION-FOCUSED DEPARTMENT, AN ATLANTA DEPARTMENT OF TRANSPORTATION (DOT) WITHIN THE CITY OF ATLANTA THAT WILL DESIGN, OPERATE, MANAGE AND MAINTAIN THE CITY OF ATLANTA'S TRANSPORTATION SYSTEM AND TRANSIT PROJECTS AND INFRASTRUCTURE: AND FOR PURPOSES.

### REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1010 (15) -

AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW, IVORY LEE YOUNG, JR. AND MICHAEL JULIAN BOND TO AMEND CHAPTER 18U SPI-21 HISTORIC WEST END/ADA SPECIAL PUBLIC INTEREST DISTRICT REGULATIONS OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA AS AMENDED TO ALLOW COMMUNITY CENTERS AS A PERMISSIBLE USE THROUGH A SPECIAL USE PERMIT IN SUBAREA 5-VILLAGE CENTER RESIDENTIAL.

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

17-O-1011 (16) -

U-16-31 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL GRANTING A SPECIAL USE PERMIT FOR A HOTEL PURSUANT TO SECTION 16. 34.0-07 (1) (I) FOR PROPERTY LOCATED AT 274 BOULEVARD, N.E., FRONTING APPROXIMATELY 327 FEET ON THE NORTH SIDE OF HIGHLAND AVENUE AND APPROXIMATELY 314 FEET ON THE WEST SIDE OF BOULEVARD. PROPERTY IS LOCATED AT THE NORTHWEST INTERSECTION OF HIGHLAND AVENUE AND BOULEVARD. DEPTH; VARIES. AREAS: APPROXIMATELY 2.28 ACRES. LAND LOT 46, 14TH DISTRICT. FULTON COUNTY GEORGIA OWNER; NAZAR HOLDINGS II, LLC

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

17-O-1012 (17) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF SOMERSET TERRACE, N.E. AND NORTH AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1013 (18) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF EUCLID AVENUE, N.E., MCLENDON AVENUE, N.E. AND MORELAND AVENUE, N.E. A "DON'T BLOCK THE BOX" INTERSECTION; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-R-3004 (19) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERED AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER \_\_\_ WITH \_\_\_ FOR \_\_\_\_, ANNUAL CONTRACT FOR THE MAINTENANCE AND REPAIR OF SIDEWALKS, CURBS, DRIVEWAY APRONS AND ASSOCIATED INFRASTRUCTURE FOR SIDEWALK REPAIRS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBER LISTED: AND FOR OTHER PURPOSES.

### REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1014 (20) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED DOLLARS AND ZERO CENTS (\$500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE HOUSE OF RESTORATION, INC TO HELP FUND THE ORGANIZATION'S ANNUAL PRAYER BREAKFAST FUNDRAISER; AND FOR OTHER PURPOSES.

# REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3007 (21) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR ACCEPT FROM, AND SIGN ALL GRANT AGREEMENT(S) WITH THE STATE OF GEORGIA DEPARTMENT OF NATURAL RESOURCES TO CREATE A HISTORIC PRESERVATION STRATEGY FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

# REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND KEISHA LANCE BOTTOMS REQUESTING THAT THE ATLANTA PUBLIC SCHOOL SYSTEM PROVIDE CRIMINAL STATISTICAL DATA AND TRUANCY DATA COMPILED AN MAINTAINED BY THE NEWLY FORMED ATLANTA PUBLIC SCHOOL POLICE DEPARTMENT TO THE ATLANTA POLICE DEPARTMENT, ON A MONTHLY BASIS, TO EQUIP THE ATLANTA POLICE DEPARTMENT TO BETTER COMBAT JUVENILE CRIME IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

# REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

17-O-1016 (23) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO REDUCE THE POSTED SPEED LIMIT ON EDEN A VENUE, S.E., BETWEEN MORELAND A VENUE, S.E.

AND WALKER A VENUE, S.E., FROM THIRTY (30) MILES PER HOUR TO TWENTY-FIVE (25) MILES PER HOUR; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1017 (24) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, BY AMENDING CITY CODE SECTION 16-24.005(5) TO NEGATE THE FACTOR OF INTENT NOT TO ABANDON THE USE WHEN A NONCONFORMING USE IS DISCONTINUED FOR A CONTINUOUS PERIOD OF ONE YEAR; AND FOR OTHER PURPOSES.

# REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

17-O-1018 (25) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS \$5,000.00 FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

### REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

17-R-3008 (26) - A RESOLUTION BY MICHAEL JULIAN BOND TO AUTHORIZE THE MAYOR OF THE CITY OF ATLANTA ,TO EXECUTE AMENDMENT NUMBER FIFTEEN (15) TO THE RAPID TRANSIT CONTRACT AND ASSISTANCE AGREEMENT BY AND AMONG THE CITY OF ATLANTA, THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY AND FULTON, DEKALB AND CLAYTON COUNTIES; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

A RESOLUTION BY MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER 1 WITH ASPHALT PAVING SYSTEMS, INC., FOR FC-8742, ANNUAL CONTRACT FOR MICRO-SURFACING MAINTENANCE ACTIVITIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

# REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

17-O-1019 (28) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO RENEW THE CHASTAIN PARK AMPHITHEATER CONTRACT TO PROVIDE FOR FIVE MILLION ONE HUNDRED THOUSAND DOLLARS (\$5,100,000.00) OF IMPROVEMENTS TO BE PERFORMED BY THE CHASTAIN VENTURE BY MAY 2018, AND TO MAKE CERTAIN ADDITIONAL AMENDMENTS: AND FOR OTHER PURPOSES.

### REFERRED TO COMMUNITY DEVELOPMENT/HUMAN SERVICES COMMITTEE WITHOUT OBJECTION

#### GENERAL REMARKS

Councilmember Felicia A. Moore made the following announcements:

- 1. As a reminder: to make changes to the Community Development/Human Resources Committee so that it Reflects Community Development/Human Services Committee and also, the changes of Transportation items.
- 2. The cash carry forward for the 2018 budget is allowed only 1/2 of the expenditures to be used.
- 3. It is time for the evaluation of the Municipal Clerk and Director of Council.
- 4. There will be quotes forth coming for the check book spending on-line.

Municipal Clerk Rhonda Dauphin Johnson gave an update on the E-Board Room status and will provide Council President and Members of Council a continuous update at the next Council Meeting.

On behalf of the new Chair, Councilmember Alex Wan announced the Finance/Executive Committee briefing will continue on Mondays at 1:00p.m.

Councilmember Ivory Lee Young, Jr. announced a Community Benefits event will be held on January 25, 2017 on the West Side. He also encouraged everyone to go see the movie Hidden Figure. Mr. Young wished condolences to the family of John Glenn.

Councilmember Michael Julian Bond acknowledged the filming held on Morehouse College.

Councilmember Natalyn Mosby Archibong congratulated East Atlanta for winning the Curb Cup of the Year.

#### ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:20p.m.